

REGULAR MEETING OF THE BURBANK CITY COUNCIL AUGUST 23, 2017

CALL TO ORDER

The meeting of August 23, 2017 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, Illinois.

ROLL CALL

Mayor Foy requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski, Alderman Pyle, Mayor Foy, Clerk Szymczak and Treasurer Dean Viverito. Absent: Alderman Pacella.

JOURNAL

Alderman Grider made a motion seconded by Alderwoman Gustafson to approve the minutes of July 19, 2017. The motion was unanimously approved by voice vote and so declared by the Chair.

CURRENT BILLS Alderman Grider made a motion seconded by Alderwoman Gustafson to approve the current list of bills. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

TREASURER'S REPORT

Treasurer Viverito informed the Council that the Financial Audit is complete and had been distributed and filed.

CLERK'S REPORT Clerk Szymczak reported that City Hall will be closed on Monday September 4, 2017 in observance of the Labor Day Holiday. Also the U.S Census Bureau is beginning preliminary work for the 2020 Census. In addition to a population count, determination will be made on how the government distributes over \$400 billion dollars in federal funds to local and state entities for planning decisions about community services, service for the elderly, infrastructure projects, congressional representation and so on.

DEPT. OF ZONING

Alderman Robert Contreras made a motion to approve Ordinance #17-8-17 authorizing a variation to allow the construction of a six-foot front/side yard fence for the property located at 5402 West 84th Street, Burbank,II. The motion was seconded by Alderwoman Gagle. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson,

Alderman Grider, Alderman Piznarski and Alderman Pyle.

DEPT. OF PUBLIC WORKS

Alderman Mitchell Piznarski made a motion to approve Ordinance #'s 12-8-17, 13-8-17, 14-8-17, 15-8-17 and 16-8-17 providing for the levy and assessment of taxes in and for the City of Burbank for Special Service Areas 49, 50, 51, 52 and 53. The motion was seconded by Alderman Contreras. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

DEPT. OF FINANCE

Alderman James Grider made a motion to approve Ordinance #19-8-17 levying General and Corporate Purposes for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017 for the City of Burbank, Cook County, Illinois. The motion was seconded by Alderwoman Gustafson. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

DEPT. OF ADMINIS-TRATION

Mayor Foy asked for a motion to approve a Resolution of Lodge, Association or Similar Organization Agreement between the City of Burbank and MB Financial Bank. The motion was made by Alderman Grider and seconded by Alderman Contreras. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Mayor Foy informed the audience that Alderman Robert Contreras has been appointed to represent the City of Burbank on the Board of the Midway Noise Compatibility Commission. Alderman Contreras then explained some of the topics that were discussed at the last meeting, including problems with window installations.

COMMITTEE REPORT (DEPT.OF ZONING)

Alderman Robert Contreras made a motion to have the City Attorney prepare an ordinance for Petition #17-07-1, Jose Medina 7701 South Mobile Ave Burbank, Il requesting a variation to install a 6' privacy fence on front / side yard setback. The motion was seconded by Alderman Pyle. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion to have the City Attorney

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NEW BUSINESS (PUB. WORKS)

Alderman Mitchell Piznarski made a motion to approve Supplemental Resolution # 9-2-16 appropriating MFT funds in the amount of \$37,300.00 for 2017 MFT Maintenance EAB Tree Removal Program. The motion was seconded by Alderman Contreras. A roll call vote indicates 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski made a motion to receive permission to advertise for bids for the 2017 MFT EAB Tree Removal Program. The motion was seconded by Alderman Grider. A roll call voice indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski made a motion to approve Resolution #8-1-17 appropriating MFT funds in the amount of \$353,500.00 for 2018 MFT Maintenance – 18-00000-00GM – Bulk Rock Salt (\$180,000.00), Street Light Energy (\$105,000.00), Hot-Mix Asphalt (\$32,500.00), 79th Street Parkway Turf Mowing (\$27,000.00) and Traffic Signal Maintenance (\$9,000.00). The motion was seconded by Alderwoman Gagle. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski made a motion to receive permission to advertise for bids for the 2018 MFT Maintenance Material – Bulk Rock Salt Program. The motion was seconded by Alderwoman Gustafson. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski made a motion to receive permission to advertise for bids for the 2018 MFT Maintenance Material – Hot Asphalt Mix. The motion was seconded by Alderman Contreras. A roll call vote indicate 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Piznarski and Alderman Pyle.

NEW BUSINESS (POLICE Chief Shore introduced Officer Tudryn and his canine partner "Larry" for a brief demonstration of police canine tactics for the audience. He also informed the group that the offender involved in

CITIZEN'S REPORT

The Chair recognized Charles Bandusky of 8548 S. LaVergne. Mr. Bandusky raised concerns about the City passing out flyers in regards to garbage and animal waste to help avoid a rodent problem. He then inquired about placing "YIELD" signs from 85th Pl to 86th St. on South LaPorte and also had a question about the camera's on 83rd St. and Cicero Ave. which Chief Shore explained that the primary purpose is for license plate identification.

The Chair then recognized Terry Hoy of 7859 South Natoma. Mr. Hoy's concerns were over the Eligo Electric situation and Mayor Foy explained the process.

The Chair then recognized Frank Pryztula of 8503 South Oak Park Ave. who wanted to compliment Alderwoman Gagle on the work she has been doing with St.Albert's.

Mayor Foy invited any Reavis High School students to have their government class forms signed after the meeting was adjourned.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Pyle and seconded by Alderman Piznarski with unanimous voice approval and so declared by the Chair.

| The meeting was adjourned at 8:05 PM. |
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| Barry J. Szymczak, City Clerk |
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| APPROVED |